

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes

March 17, 2021

Board Members Present:

Members: Kathy Clawson, Chris Branaman, Allen Mohler and Ben Lawson. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, Curt Emanuel, Purdue Extension and Angie Garrison, NRCS.

The meeting was called to order by Vice Chair Kathy Clawson. 7:35am.

I. Approval of Minutes and Treasurers Report.

Allen Mohler made the motion to approve the January 2021 minutes and the March 2021 treasurers report. Ben Lawson seconded. Motion carried.

II. Approval of Bills.

12197 – Caleb Carpenter (CWI, Equipment modification)	2500.00
12198 – Caleb Carpenter (CWI, Pasture/Hayland)	1005.00
12199 – David Hardin (CWI, Cover Crops)	2500.00
12200 – John Hardin Jr. (CWI, Cover Crops)	2500.00
12201 – Bruce Guernsey (CWI, Cover Crops)	2400.00
12202 – AT&T (Uverse)	94.38
12203 – Cardmember Services (Equipment, supplies, conference)	2755.38
12204 – Indiana Media Group (legal announcement for 2021 ABM)	29.89
12205 – National Association of Conservation Districts (Dues)	775.00
12206 – Maxwell Automotive (truck battery)	123.40
12207 – Truax Company, Inc. (drill parts for overhaul)	2798.90
12208 – AT&T (Uverse)	94.38
12209 – Co- Alliance (fuel)	34.88
12210 – IDEA (Dues for Sheryl and Brian)	50.00

Chris Branaman made the motion to approve the submitted bills for payment. Ben Lawson seconded. The motion carried.

III. Staff Reports.

Brian Daggy – BCSWCD Resource Conservationist

Work report submitted.

Sheryl Vaughn – BCSWCD District Administrator

Work report submitted.

Curt Emanuel – Purdue Extension

Will try to fly the drone to get aerial view of demo plot with cover crops before termination.

Angie Garrison, NRCS

In field with CRP's and working on EQIP items. There is a new program, forestry incentives. Sign up is with FSA. Currently has to be in CRP to qualify.

IV. New Business

CWI grant update— Sheryl requested that additional funds be transferred from the cover crop line into the pasture planting. This will enable us to fund 4 pasture hayland planting and enough left in the cover crop line item to fund close to 125 acres.

Election of officers – Danny Dunbar will remain our chairperson. Ben Lawson made a motion for Danny Dunbar to remain chairperson, Chris Branaman seconded the motion. The motion carried.

State forestry tree pick up – Sheryl and Chris will pick the trees up on March 31st. Sheryl has notified everyone of the date and time for the pickup. Sheryl will email the board the link for the order form.

Tillage Transect – This will be done today.

Annual Financial Report – This has been finished and submitted to the State Board of Accounts. The AFR form for the State Department of agriculture has been sent to Geneva.

V. Miscellaneous and old business

VI. Adjournment.

Chris Branaman made the motion to adjourn. Allen Mohler seconded. Motion carried. Meeting was adjourned at 8:15am.

The next board meeting is scheduled for April 21, 2021. We will plan on meeting at 7:30am in the Connie Lamar Room, Boone County office building.

Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board

Dan Dunbar

Chris Branaman

Kathy Clawson

Ben Lawson

Approval Date: Mar 19, 2021
Allen Mohler

Allen Mohler